

Minutes of the 1998 annual meeting of the Beryl - Enterprise Escalante Valley Distribution System. held Feb. 18 1998 at Escalante Valley Community Building Beryl Junction Utah.

Members in attendance

Grant Messerly	Beryl, Ut.	Darwin Hulet	New Castle, Ut.
John Larsen	Div. of Water Rights	Clayton Holt	Beryl, Utah
Kerry Carpenter	Div. of Water Rights	Kurt Vest	Div. of Water Rights
Clair Hunt	Water Commissioner	Lee Sim	Div. of Water Right
Donald Horsley	Beryl, Ut.	Steve Jones	New Castle, Ut.
ReVoe Hulet	New Castle, Utah	David Bosshardt	Beryl, Ut.
Nyal Bosshardt	Beryl, Ut.	Chandler Whitelaw	Beryl, Ut.
Judy Burton	Water comm. Asst.	Mason Jones	New Castle, Ut
Al Pedersen	Beryl	Craig Clark	New Castle, Utah

1998

Meeting called to order at 1:00 pm by Board Pres. Grant Messerley.

Grant welcomed all those in attendance. He asked the board Sec. Darwin Hulet to read the minutes of the 1997 annual meeting. A Motion was made by Chandler Whitelaw to approve the minutes as read, 2nd by Craig Clark. Motion passed unanimously.

Lee Sim From the Ut. Div. of Water Rights, read the Systems Financial Statement for the year 1997. Balance of the Distribution Trust Funds, as of Jan. 1, 1997, was \$6088.46. The regular assessment brought in, \$2148.17. Delinquent penalties of \$121.58. Annual interest earned \$265.93, for a total receipt of \$2535.68, for the year of 1997. Expenditures for 1997 was \$4692.66, leaving a balance, as of Dec. 31, 1997, in the Trust Fund of \$3931.48. A Motion by Nyle Bosshardt, to accept the financial statement as presented, Seconded by Darwin Hulet. Motion Passed. Mr. Sim, said a check for \$1000.00 had come in on the delinquent bills after the report was printed. He said, they had completed the measuring system in the Beaver Valley during the 1997 season, and would be coming to the Escalante Valley in June 1998. Water Commissioner Clair Hunt passed out copies of the 1997 annual report. He reported that there was 236 wells that pumped 78196.24 ac. ft. of water. this compared with 90179.02 pumped in 1996, leaving an unused Balance of 25805.56 ac. ft. of water.

He reported 10 farmers over pumped 1890.48 ac. ft. He reported water delivered from Enterprise reservoirs, was 3350.00 ac. ft. New Castle reservoir was 3200.00 ac. ft. and 1185.30 ac. ft. from Pinto Creek. 633.88 from Holt Canyon. Mr Hunt said there was 91 bad meters under 25 different owners still exist. A motion was made by Craig Clark, and seconded by Nyle Bosshardt, to accept Comm. Hunt's report as presented. Motion passed. Pres. Messerly asked the State to report on aerial measurements in Beaver Co. Mr. Sim said the measurement was complete and that they had to take one farmer to court because of over use. He first said Pinto Creek would not be on the aerial measurement, but then said they would possibly do it on this first measurement. Under a motion by Darwin Hulet, seconded by Mason Jones, that Mr. Hunt would be paid \$2500.00 wages, \$191.00 S.S. and \$500.00 mileage, \$100.00 bond, \$50.00 ins. and \$175.00 annual report, for a total budget of \$ 3516.00. Clair is to make two trips around the Valley, and to read, and record, the Pinto Canyon every 2 weeks. Motion passed.

Three board members terms are up. They are Grant Messerly, Darwin Hulet and Nyle Bosshardt. A motion was made by Chandler Whitelaw, seconded by Mason Jones to suspend the rules And reelect the same board members for a 2 yr. term. Passed unanimously. Being no farther Business, meeting adjured at 2:30 P.M.

*in Milford Valley*